



LIBRARIES

LIBRARY BOARD OF TRUSTEES MEETING
WEDNESDAY, FEBRUARY 22, 2017 9:00 AM
IMAGINEIF KALISPELL
AGENDA

- A. **Call to Order**
- B. **Open time for persons to address the Board**
- C. **Approval of Minutes**
 - Regular Meeting, Wednesday, January 25, 2017 **ACTION**
 - Facilities Meeting, Friday, February 10, 2017 **ACTION**
- D. **Reports**
 - A. Financial Report—Dugan, Crowley
January Financial Report **ACTION**
 - B. Director and Staff Reports
Statistics—Behe
 - C. Foundation Report—Housel
 - D. Facilities Committee Report—Morton, Crowley
Big Sky Trust Fund Planning Grant timeline
 - E. Authorization to match potential Big Sky Trust Fund Grant of
\$20,000 from Library Gift account **ACTION**
- E. **Old Business**
 - Budget timeline update
- F. **New Business**
 - A. CIP Budget **ACTION**
 - B. Authorization for Facilities Committee to enter into contract with
CTA **ACTION**
 - C. Close early for Loud at the Library **ACTION**
- G. **Housekeeping:**
 - Bigfork Sundowner**, March 9, 2017, ImagineIF Bigfork
 - Loud at the Library**, March 16, 2017
 - Next regular meeting**, Wednesday, March 22, 2017, Kalispell
 - MT Library Association Meeting**, March 29 – April 1, Billings
 - Tamarack Federation meeting**; May 12-13, Marina Cay, Bigfork
- H. **Adjourn**